

GLOUCESTER CITY COUNCIL CALENDAR OF BUSINESS

TUESDAY, November 13, 2018

7:00 P.M.

KYROUZ AUDITORIUM, CITY HALL

COUNCIL MEETING #2018-021

MEETINGS ARE RECORDED

**CITY CLERK
GLOUCESTER, MA**

2018 NOV -8 PM 5: 23



FLAG SALUTE & MOMENT OF SILENCE

ORAL COMMUNICATIONS

PRESENTATIONS/COMMENDATIONS

John P. O'Rourke, Director of Marketing Northeast, Good Energy, LP re: municipal energy aggregation in Gloucester

CONFIRMATION OF NEW APPOINTMENTS

Committee for the Arts	Avery McNiff	TTE 02/14/2022
Economic Development & Industrial Corp.	Jerry Oppenheim	TTE 07/01/2021
Stage Fort Park Advisory Committee	Craig Anderson	TTE 02/14/2021

CONSENT AGENDA

ACTION

- **CONFIRMATION OF REAPPOINTMENTS**
- **MAYOR'S REPORT**

1. New Appointment:

Historic District Commission (effective 2/14/2019) (TTE 2/14/2022) Barbara Lambert, *alternate member*

(Refer O&A)

2. Memorandum and Special Budgetary Transfer Request (#2019-SBT-5) from the Police Department

(Refer B&F)

3. Memorandum from Assistant DPW Director re: request acceptance of a donation from the Gloucester Fund for the purchase of two benches and a picnic table at Burnham's Field, in the amount of \$5,137

(Refer B&F)

4. Memorandum from Interim Police Chief re: request acceptance of a FY18 Bullet Proof Vest Grant in the amount of \$11,925

(Refer B&F)

5. Memorandum from Council on Aging Director re: FY19 State Formula Grant Budget Application in the amount of \$88,848

(Refer B&F)

6. Supplemental Appropriation Budgetary Request (#2019-SA-10) from the CFO

(Refer B&F)

7. Supplemental Appropriation Budgetary Request (#2019-SA-11) from the DPW Director

(Refer B&F)

8. Memorandum from Planning Director re: Conservation Restrictions submitted by Essex County Greenbelt Association

(Refer P&D)

- **COMMUNICATIONS/INVITATIONS**
- **INFORMATION ONLY**
- **APPLICATIONS/PETITIONS**

1. Special Events Application: Request to hold the Lobster Trap Tree Lighting on December 8, 2018

(Refer P&D)

• **COUNCILLORS ORDERS**

1. CC2018-043 (Gilman): Amend GCO Ch. 22, Sec. 22-269 "Stop Intersection" by ADDING Vulcan Street at its intersection with Emerald Street

(Refer O&A & TC)

2. CC2018-044 (O'Hara): Amend the City Council Rules of Procedure "Rule 2: Order of Business" by placing "Councillors' Requests to the Mayor" before and/or after the consent agenda

(Refer O&A)

3. CC2018-045 (LeBlanc): Amend GCO Ch. 22, Sec. 22-269 "Stop Intersection" by ADDING Lookout Street at its intersection with Commonwealth Avenue, Lookout Street at its intersection with Beacon Street and Beacon Street at its intersection with Washington Street

(Refer O&A & TC)

• **APPROVAL OF MINUTES FROM PREVIOUS COUNCIL AND STANDING COMMITTEE MEETINGS**

1. City Council Meeting: 10/23/2018

(Approve/File)

2. Joint Meeting of City Council, School Committee and Board of Health: 10/30/2018

(Approve/File)

3. Standing Committee Meetings: B&F 11/8/2018 (under separate cover), O&A 11/5/2018, P&D 11/7/2018

(Approve/File)

STANDING COMMITTEE REPORTS

ACTION

B&F 11/8/2018, O&A 11/5/2018, P&D 11/7/2018

Individual items from committee reports may be consolidated into a consent agenda

SCHEDULED PUBLIC HEARINGS

1. PH2018-055: SCP2018-004: Main Street #189, Map 8, Lot 27, conversion of a 3 retail/3 residential unit building to a 2 retail/4 residential unit building, pursuant to GZO Sec. 2.3.1.7, 3.2.2(a) and 3.1.6(b), to alter/expand a non-conforming structure, exceed maximum building height and seek dimensional variances in the CB district

(TBC 12/11/18)

2. PH2018-056: Tax Classification in accordance with MGL c. 40, §5 and GCO Ch. 2, Sec. 2-26 to determine the percentage of the local tax levy for the Fiscal Year 2019 to be borne by each class of real and personal property

3. PH2018-057: Technical amendment to GZO Sec. 5.31.4 "Use Allowance and Special Permit Procedures" re: medical marijuana treatment centers

4. PH2018-058: Amend GZO Secs. 1.2 "Purpose, Interpretation, Conflict, Definitions", 5.1 "Mobile Homes, Trailers and Campers", and 5.23 "Residential Land-based Wind Energy Conversion Facilities" per the Municode Ordinance Review and Recommendations
5. PH2018-059: SCP2018-003: Atlantic Road #171, Map 73, Lot 26, restoration of existing building into a single family home, pursuant to GZO Sec. 1.8.3 and 3.1.6(b) for a building height in excess of 35 feet in the R-20 district

FOR COUNCIL VOTE

1. FCV: PH2018-054: Amend GCO Ch. 22 "Traffic and Motor Vehicles" Sec. 22-270.1 "Resident Sticker Parking Only" by ADDING Babson St.

(Cont'd from 10/23/18)

UNFINISHED BUSINESS

INDIVIDUAL COUNCILLOR'S DISCUSSION INCLUDING REPORTS BY APPOINTED COUNCILLORS TO COMMITTEES:

Update of the Stage Fort Park Advisory Committee and the Magnolia Woods Oversight & Advisory Committee by City Council Representative, Councillor Sean Nolan

COUNCILLOR'S REQUESTS TO THE MAYOR

ROLL CALL Councillor Melissa Cox



City Clerk

Meeting dates are subject to change. Check with City Clerk's Office

NEXT REGULAR CITY COUNCIL MEETING, November 27, 2018

Minutes filed in City Clerk's Office of other Boards and Commissions October 19, 2018 thru November 8, 2018

Animal Advisory Committee 9/12/18; Bd. of Assessors 10/4/18; Conservation Commission 9/5/18, 9/19/18, 10/17/18; Downtown Development Commission 10/2/2018; EDIC 10/3/18; Historic District Commission 10/9/18; Licensing Bd. 9/11/18; Planning Bd. 9/20/18, 10/18/18; School Committee 6/27/18, 8/8/18; Special Events Advisory Committee 10/4/18; Traffic Commission 9/20/18

NOTE: The Council President may rearrange the Order of Business in the interest of public convenience.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.